

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 29, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, NOVEMBER 15, 2001**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONERS MEETING REPORTS - See Item No. 17**

- 4 8:30 am **PENDING LITIGATION - Mike Thew, Chief Deputy County Attorney**

- 5 8:45 am **NEBRASKA CRIME COMMISSION GRANTS - Kit Boesch, Human Services Director**

- 6 9:00 am **FY 2001 STATISTICAL REPORT -Dennis Banks, Juvenile Detention Director**

- 7 9:15 am **JUVENILE DETENTION DIRECTOR JOB DUTIES - Dennis Banks, Juvenile Detention Director**

- 8 9:45 am **ABSENTEE BALLOT MACHINE - Dave Shively, Election Commissioner**

- 9 10:00 am **LINCOLN PARTNERSHIP FOR ECONOMIC DEVELOPMENT - Mayor Don Wesely**

- 10 10:30 am **COUNTY SUPPORT STAFF LUNCHEON - Georgia Glass, Personnel Director**

- 11 10:45 am **ONE & SIX YEAR ROAD AND BRIDGE PROGRAM; N.W. 70TH PROJECT - Don Thomas, County Engineer**

- 12 11:15 am **UPDATE ON CABELA'S & JEFF PRIEST ECONOMIC DEVELOPMENT LOANS - Troy Gagner, Economic Development Coordinator; Dave Rohr, Cabela's**

- 13 **ACTION ITEMS**

- 14 **CONSENT ITEMS**
 - a. Vacation Request from Mike Thurber for November 28-30, 2001
 - b. Authorize Kerry Eagan to Sign Proxy for Fidelity Advisor Growth Opportunities Fund

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ADMINISTRATIVE OFFICER REPORT

- a. InterLinc Update - Gwen Thorpe, Deputy Chief Administrative Officer
- b. Meeting Between Region V Executive Committee and Behavioral Health Advisory Executive Committee
- c. Agricultural Society Update
- d. Financial Services Agreement

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Board of Health** - Hudkins
- b. **District Energy Corporation** - Heier, Hudkins
- c. **F3 Conveners** - Heier, Stevens
- d. **Saltwater Tiger Beetle Committee** -Workman
- e. **Budget Monitoring Committee** - Campbell, Stevens
- f. **Public Building Commission** - Campbell, Hudkins
- g. **Community Mental Health Center Advisory Committee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Thursday, November 29, 2001 at 12:00 p.m., at the Manor, Administrative Conference Room - Workman
- b. **Joint Meeting with Surrounding Counties re: Comprehensive Plan** - Thursday, November 29, 2001 from 12:30 to 2:00 p.m., at the County Extension Office, 444 Cherrycreek Road - All Commissioners
- c. **NACO Board Meeting** - Friday, November 30, 2001 at 8:00 a.m., at the Cornhusker Hotel - Workman
- d. **City-County Common** - Monday, December 3, 2001 at 8:15 a.m., at the County-City Building, Room 113 - All Commissioners
- e. **Ecological Advisory Committee** - Tuesday, December 4, 2001 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- f. **Saltwater Tiger Beetle Committee** - Wednesday, December 5, 2001 at 10:00 a.m., at the County-City Building, Mayor's Conference Room - Workman

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INVITATIONS TO BOARD MEMBERS

- a. **Satellite Videoconference with the Office of Juvenile Justice and Delinquency Prevention** - Thursday, December 6, 2001 from 12:30 to 2:30 p.m., at the Lancaster County Extension Office
- b. **Convention & Visitors Bureau Hospitality Holiday Social** - Thursday, December 6, 2001 from 4:00 to 6:00 p.m., at 1135 "M" Street, Suite 300
- c. **DayWatch Open House** - Saturday, December 8, 2001 from 2:00 to 4:00 p.m., at 1911 "R" Street
- d. **State Title Services "Celebration 2001"** - Thursday, December 13, 2001 at 6:00 p.m., at the Lied Center for the Performing Arts
- e. **Junior Achievement Future Unlimited Awards Banquet** - Thursday, December 13, 2001 at 6:30 p.m., at the Cornhusker Hotel

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF DECEMBER 4, 2001

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EMERGENCY ITEMS AND OTHER BUSINESS